Springerville Town Council Minutes July 20, 2016 6:00 p.m.

Council present: Mary Nedrow, Mayor

Richard Davis, Councilmember Robert MacKenzie, Councilmember Phelps Wilkins, Councilmember

Excused: Susan Silva

Staff: Steve West, Town Manager

Val Cordova, Town Clerk Mike Nuttall, Police Chief

Legal Counsel: Timothy Shaffery

Public: Kevin Burk, Shelly Reidhead, Carol Farnsworth, Carol Buseman, Suzanne Kammerman,

Christopher Wolfe, Benjamin Mohler, Doug and Hazel Wolfe and Earl Cochran.

The meeting was called to order at 6:00 p.m. by Mayor Nedrow, the Pledge of Allegiance was led by Councilmember Richard David.

3. Public participation: Suzanne Kammerman, introduced herself as the new CEO of the Boys and Girls Club for the past five months. She talked about the complete transformation that's taking place at the Club. They've made a Teen Center from the little modular and their teen numbers have increased from 15 to 35 members. Due to the number of teens, she asked the council to keep in mind that the Club is now asking what they can do for the towns after all the support they've received. They want to move forward with giving back to the town's for all their help, change their focus, to increase the character, leadership and work skills to give back to the community. Ms. Kammerman thanked Councilmember Phelps Wilkins for all he's done and for being part of the Boys and Girls Club.

4. Manager, Council and Staff Reports:

Manager West reported there was a Blue Hills meeting. They will be purchasing new equipment and moving forward. The downtown improvement is pretty stellar but not 100% completed. There are still plants and they should have used landscape cloth under some of the materials used. The only complaint received is the brightness of the lights. There will be a dedication of the Pavilion in the morning in the name of Tom McIvor's wife. Tom donated the pavilion to the town.

Manager West also noted that one of the goals the council had was fixing up the front office. We are still in the process but it looks amazing. We have the carpeting out to bid and the two small windows in front of the finance department have been replaced with one big window. He invited the council to go look at the lobby after the meeting. In answer to whether the well was coming along. He answered that it's about 80% complete. He gave an update on the 4th of July event band and dance saying there were approximately 150 to 200 people in and out of the hangar. This was sponsored by the Green Pharmacy. He also noted that this was the largest rodeo in about ten years and the parade was also one of the largest. He also reported that Woodland Building has sent out approximately 23 housing packages this summer, noting that the economy is looking good.

He then advised the council that Sean Kienle is celebrating 5 years with the Town. He gave a little history on where he came from. He said that Sean is one of the hardest working managers we have who knows his business. We are very luck to have him. He said he'd give him his pin and Sean is an excellent employee.

Mayor Nedrow agreed saying that he is a fantastic employee and would like to see him get honored.

Police Chief Mike Nuttall reported on meetings he's attended recently and also reported to the council that he has received a grant for three police cars from the Gila River grant fund.

5. Public Hearing: Consider going into a public hearing to take comments on the Town of Springerville FY 2016-2017 budget.

Robert MacKenzie/Richard Davis motion to adjourn into a public hearing to take comments on the Town of Springerville's FY 2016-2017 budget.

Vote: Ayes: Mary Nedrow

Richard Davis Robert MacKenzie Phelps Wilkins

Mayor Nedrow opened the floor for comments: There were no comments

Robert MacKenzie/Richard Davis motion to adjourn the public hearing and return to the regular meeting.

Vote: Ayes: Mary Nedrow

Richard Davis Robert MacKenzie Phelps Wilkins

- 6. Consent Items:
- a. Consider approval of the minutes of the June 1, 2016 Town Council meeting.
- b. Consider approval of the minutes of the June 8, 2016 Budget Worksession & Special mtg.
- c. Consider approval of the minutes of the June 15, 2016 Town Council meeting.
- d. Consider ratification and approval of the June, 2016 accounts payable.

Richard Davis/Robert MacKenzie motion to approve consent items 5a, 5b, 5c and 5d as presented.

Vote: Ayes: Mary Nedrow

Richard Davis Robert MacKenzie Phelps Wilkins

7. Resolution 2016-R006: Discussion and action regarding adopting Resolution 2016-R006 adopting the FY 2016-2017 Budget for the Town of Springerville.

Richard Davis/Robert MacKenzie motion to adopt Resolution 2016-R006 adopting the FY 2016-2017 budget for the Town of Springerville, declaring an emergency does exist and this Resolution shall be effective immediately upon its passage and adoption.

Vote: Ayes: Mary Nedrow

Richard Davis Robert MacKenzie Phelps Wilkins

8. Resolution 2016-R007: Discussion and action regarding adopting Resolution 2016-R007, adopting the changes to the Fee Schedule of the Town of Springerville.

Robert MacKenzie/Richard Davis motion to adopt Resolution 2016-R007 adopting the changes listed in "Exhibit A" "Exhibit B" of the Fee Schedule of the Town of Springerville and declaring an emergency.

There was no discussion:

Vote: Ayes: Mary Nedrow

Richard Davis Robert MacKenzie Phelps Wilkins 9. Extension of Premises- Arizona Department of Liquor & License Control application for Safire Restaurant & Lounge: Discussion and action regarding approving the ADLLC application for an extension of premises for the Safire Restaurant & Lounge to put in an outdoor patio..

Richard Davis/Phelps Wilkins motion to approve the application for an extension of premises for the Safire Restaurant & Lounge for an outdoor patio.

Discussion Shelly was asked where the patio was going to be. She explained that it was going to extent the premises in front of the lounge area.

Vote: Ayes: Mary Nedrow

Richard Davis Robert MacKenzie Phelps Wilkins

10. RESOLUTION 2016-R008: Discussion and action regarding adopting Resolution 2016-R008, submission and approval of funds from the Gila Indian River Community Office of Special Funding.

Robert McKenzie/Phelps Wilkins motion to adopt Resolution 2016-R008 regarding the submission and acceptance of a grant from the Gila River Indian Community, Office of Special Funding for three police vehicles.

Discussion: None

Vote: Ayes: Mary Nedrow

Richard Davis Robert MacKenzie Phelps Wilkins

11. White Mountain Dinosaur Exploration Center: Discussion by Councilmember Phelps Wilkins.

Councilmember Wilkins briefly talked about the White Mountain Exploration Center saying that this it's more than just a research center, it's also about education for dinosaur exploration in this geological area and hotspot for dinosaur exploration of bones. He along with a lot of people sees this as a potential to the economy of our town. He introduced Paleontologist Doug Wolfe from the White Mountain Dinosaur Exploration Center.

Doug Wolfe addressed the Council and audience and continued explaining the benefits of the White Mountain Dinosaur Exploration Center and the length of time he's been excavating this area. He noted that they have received a lot of positive comments as well as receiving inquiries from around the world that is attracting researchers. He explained they need new space for the Center but they are looking for grant money. He said they have a team of professionals that applied for a grant from TEP. Roxanne Knight along with Suzanne Kammerman from the Boys and Girls Club both spoke in support of the Dinosaur Exploration Center and what this means to our economy.

Mr. Wolfe invited the council to stop and visit the Center.

12. Adjournment:

Robert MacKenzie/Richard Davis motion to adjourn the meeting at 6:45 p.m.

Vote: Ayes: Mary Nedrow

Richard Davis Robert MacKenzie Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:	
Town Clerk	
I hereby certify that the foregoing is a true and correct copy of the minu session on Wednesday, July 20, 2016. I further certify that the meeting	
	Dated this 8 th day of August, 2016.
	Town Clerk